



NOTICE OF PUBLIC MEETING OF THE ARIZONA STATE PARKS BOARD

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that there will be a Parks Board Executive Session, to begin on **THURSDAY, May 24, 2012 at 1:30 PM** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at the Arizona State Parks Offices located at 1300 W. Washington St., Phoenix, AZ.

AGENDA

(Agenda items may be taken in any order unless set for a time certain)

- A. **CALL TO ORDER - ROLL CALL** - Time Certain: 1:30 PM
- B. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session that is not open to the public for the following purposes:
 - 1. To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. § 38-431.03(A)(3).
 - a. Impact of Proposed Initiative - Natural Resources Protection Act
 - b. Impact of House Bill (HB) 2571 – State Personnel Reform
 - 2. To discuss or consider personnel matters regarding the State Parks Director's evaluation pursuant to A.R.S. § 38-431.03(A)(1).
- C. **ADJOURNMENT**

Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the acting ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

Bryan Martyn, Executive Director

5/22/12 1:54 PM